

Co-operative Federation of Victoria Ltd
Board Meeting
07 July 2005
Minutes

Present: Tony O'Shea (Chair), Graeme Charles, Neil Black, David Dinning and David Griffiths (Secretary)

1. Apologies:

No apologies

2. Minutes of 28 April 2005

That the minutes of 30 May 2005 be signed by the Chairman as a true and accurate record.

3. CAV

The reports on CAV were noted and it was agreed that the CAV Project report be forwarded to CAV.

4. Subscription Reminder

It was noted that:

GC had followed-up Genetics Australia – Genetics had paid.

NB had followed-up Terang Co-operative – Terang said it was no longer going to pay.

It was agreed that the Secretary should forward new subscription reminders which noted the amount paid in 2004-05 and request members to adjust this amount if your turnover has varied,

It was agreed that the invoices should include a brief report on co-operative education – developed by David Griffiths and Graeme Charles in consultation with Tony O'Shea.

M: GC S: DD CARRIED

5. Audit and Budget

It was agreed that Graeme Charles would prepare a budget for 2005-06 and the documentation for the audit.

Tony O'Shea said he would liaise with the auditor on fees.

6. Insurance

It was agreed that the premium was too high and Graeme Charles agreed to discuss this with the broker.

7. Co-operative Education

NB reported that the meeting with Murray Goulburn was friendly and lengthy and that Murray Goulburn was prepared to support our proposal to government and other co-operatives.

GC reported that he was meeting next week with Dr. Jeff Rich, Manager of Community Enterprises, of the Department of Victorian Communities.

He also reported that he had contacted Rabobank who suggested that CFV should meet with Dr Lawrie Dooley.

It was agreed that Tony O'Shea would arrange a meeting with Dr. Dooley – to include NB and DG.

It was agreed that NB would arrange a meeting with the UDV – to include Graeme Charles.

He noted that Mervyn Wilson would be a guest of Co-operatives WA on the 29 September. He also noted that he was waiting for responses from MV re a proposal for the Capricorn Society Ltd and a letter confirming the partnership with CFV.

It was agreed that the CFV AGM should be held around this time to enable Mervyn Wilson to attend the meeting.

It was noted that the UDV and MG might be willing to sponsor a visit to Victoria by Mervyn Wilson.

That MW be invited to visit Victoria for a public forum on co-operative education.
M: GC S: DD Carried

The meeting noted the 28 April 2005 resolution:

It was agreed that deadlines needed to be established for co-operative education:

By the end of June 2005, obtain and source significant organisational support and minimum funding of \$100,000 for co-operative education from Victorian Government, co-operatives and other sources.

The following resolution was adopted:

That in view of progress made in developing the co-operative education proposal we take no action on the 28 April 2005 resolution at this point and proceed to develop the following items before the next meeting:

1. A market survey for co-operative education.
2. Selection of programs to be provided.
3. Revenue estimates from the program.
4. Establishing a budget.
5. The development of a joint funding package.

M: NB S: DD CARRIED

Next Meeting: 10:30 am 18 August 2005

Created by Secretary: 08 July 2005

Approved by Chairman Tony O'Shea: 08 July 2005

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